



**PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.**

**NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.**

**CITY OF BUCKEYE  
COUNCIL EXECUTIVE SESSION  
FEBRUARY 2, 2016  
AGENDA**

**City Council Chambers  
530 E. Monroe Ave.  
Buckeye, AZ 85326  
4:30 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the City Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.*

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- 1. Call to Order/Roll Call**  
*Council Action: None.*
- 2. Council to Convene into Executive Session**  
Council to convene into Executive Session pursuant to ARS 38-431.03 (A)(3) to:
  - a. receive legal advice regarding the appeal of the Planning and Zoning Commission approval of PLZ-15-00119 related to the EPCOR Water Plant 15 Site Plan; and,
  - b. receive legal advice relating to line extension and other related water infrastructure agreements assigned to the City in the Global Water Company acquisition.*Council Action: Motion to convene into the Executive Session.*
- 3. Council to Reconvene into the Public Meeting**  
*Council Action: Motion to reconvene into the Public Meeting.*
- 4. Adjournment**  
*Council Action: Motion to adjourn.*